

## Capital Improvement Program Committee

06/24/09 7:30AM Community Room

Type of meeting: Regular

Facilitator:

**Chairman Weaver** 

## **Agenda topics**

- 1) Public Comment
- 2) Approval of Minutes -5/13/2009
- 3) FCI Update (Procurement Officer Nick Borzak)
- 4) 5-year plan Revision Discussion
- 5) Confirmation of Remaining CIP Summer Schedule